Lewis County Fiscal Court Regular Meeting June 30, 2014

AT A RECESSES MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. PAUL B. SWEARINGEN ESQ. MILT STANFIELD. ESQ. JOE BENTLEY.

Johnny W. Bivens, Lewis County Sheriff, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members present,

RESPONSE FROM THE PUBLIC

Greg Donahue spoke to the court regarding the scheduled planned bond changes at the Lewis County Detention Center.

OLD BUSINESS

None

<u>NEW BUSINESS</u>

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to reimburse the Jail Commissary for unallowable expenditures from the prior administration \$8,451.00.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the memorandum agreement regarding the State Board of Elections voting machine grant. Voting to allow the Board of Elections to hold the monies set aside for Lewis County.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve Resolution #14-15 the County Road Aid Contract.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to **table** the E911 Ordinance amending the landline fee to be imposed on individual units.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to purchase a 2002 Ford F-250 truck for \$12000.00 for the Lewis County Road Department.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for General, Road and Bridge, Jail, Animal Shelter, E911 and LGEA accounts as presented. See Finance Book #4.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **transfers** for the General, Road and Bridge, Jail, Animal Shelter, E911, and LGEA. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to adjourn.

Anthony T. Ruckel Lewis County Judge Executive

Minutes Lewis County Public Properties June 30, 2014

- 1. Call to Order, Sheriff Bivens
- 2. Roll Call All Present

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all others voting yes to contract with Ross, Sinclair & Associates to refinance the Lewis County Justice Center.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all others voting yes to adopt Resolution #14-01 related to the refinancing of the Lewis County Justice Center.

Paul Swearingen Sccretary